Page 1 of 26

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Sankofa Bey Sekou,

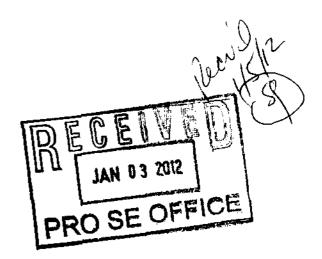
Plaintiff,

DOCKET# CV-11-5833 (BMC) (MDG) DEMAND FOR JURY TRIAL

Vs.

THE CITY OF NEW YORK; NEW YORK CITY POLICE COMMISSIONER RAYMOND KELLY, in his individual and official capacity; MAYOR MICHAEL BLOOMBERG, in his Individual and official capacity; NEW YORK CITY POLICE OFFICER RICHARD PIMENTEL, in his individual capacity; NEW YORK CITY POLICE OFFICER FRED BARRAZA OR HIS ESTATE LT. THOMAS PASSOLO, in his individual capacity; NEW YORK CITY POLICE OFFICER THOMAS PFEIFFER, In his individual capacity; NEW YORK CITY POLICE OFFICER ANDREW SEELEY, in his individual Capacity; NEW YORK CITY POLICE OFFICER DAVID SAPONIERI, in his individual capacity; **NEW YORK CITY POLICE OFFICER** CHRISTOPHER THAYER, in his individual capacity; SERGEANT FRANCIS MARGRAF, in his individual Capacity; THE CITY OF NEW YORK OFFICE OF THE COMPTROLLER MIHAI POPA **USED-THINGS STORE CORP.** LUCERO OF USED-THINGS STORE CORP.

Defendants,



# PRELIMINARY STATEMENT

- 1. This is a civil rights action brought by Plaintiff Sankofa Bey Sekou to seek relief for Defendants' violation of his rights, privileges, and immunities secured by the Civil Rights Act of 1871, 42 U.S.C. § 1983, the Fourth and Fourteenth Amendments to the United States Constitution, Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000(d), et seq. ("Title VI"), and the Constitution and laws of the State of New York.
- 2. The Defendants in this action, the City of New York ("City"), New York City Police Commissioner Raymond Kelly ("Kelly"), the Mayor of the City of New York, Michael Bloomberg ("Bloomberg") and New York City Police Officers Fred Barraza, Richard Pimental, Sergeant Francis Margraf of the 110<sup>th</sup> Precinct of the NYPD, Police Officer Thomas Pfeiffer, Lt. Thomas Passolo, Police Officer David Saponieri, Police Officer Andrew Seeley, and Police Officer Christopher Thayer, have implemented and are continuing to enforce, encourage and sanction a policy, practice and/or custom of unconstitutional detentions, "sting operations, malicious prosecutions and frisks of City residents by the New York Police Department ("NYPD").

- 3. As a result of the said policy, plaintiff on the day of September 28, 2010, was descended upon by a violent MOB OF POLICE OFFICERS OF THE NYPD, 110<sup>th</sup> PRECINCT, who grabbed, shackled, confined, chained, violently struck, beat and dehumanized him and falsely accused him of being in possession of stolen property, which was plaintiff's lawfully acquired private property for which he possessed proof of purchase, store receipt and actual location of store
- 4. As a result of the said policy, plaintiff on the day of September 28, 2010; plaintiff was viciously and brutally attacked, beaten, kicked, bruised, injured, and his physical body damaged and tortured as though he was not human.
- 5. Without JUST CAUSE, a violent MOB OF POLICE OFFICERS OF THE NYPD, 110<sup>th</sup> PRECINCT, which included, but not limited to, OFFICER FRED BARRAZA, <u>TAX REG# 941395</u>, OFFICER RICHARD PIMENTEL TAX REG#22929, FRANCIS MARGRAF TAX REG#03006 SERGEANT OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28, 2010, AND OFFICERS THOMAS PFEIFFER TAX REG# 08898, DAVID SAPONIERI TAX REG# 11678, ANDREW SEELEY TAX REG# 08445 CHRISTOPHER THAYER TAX

- REG# 12729 and LT. THOMAS PASSOLO TAX REG# 92431 violently attacked the plaintiff in violation of the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution.
- 6. The NYPD's widespread constitutional abuses have flourished as a result of, and are directly and proximately caused by, policies, practices and/or customs devised, implemented and enforced by the City, Kelly and Bloomberg. The City, Kelly and Bloomberg, and a violent MOB OF POLICE OFFICERS OF THE NYPD, 110th PRECINCT, which included, but not limited to, OFFICER FRED BARRAZA, TAX REG# 941395, OFFICER RICHARD PIMENTEL TAX REG# 22929, FRANCIS MARGRAF TAX REG# 03006 SERGEANT OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28, 2010, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER and LT. THOMAS PASSOLO, have acted with deliberate indifference to the constitutional rights of plaintiff Sankofa Bey Sekou and have irreparably damaged him.
- 7. The City, Kelly and Bloomberg have acted with deliberate

indifference to the constitutional rights of plaintiff by:

- (a) failing properly screen, train, and supervise NYPD officers, (b) inadequately monitoring NYPD officers and their stop and frisk practices, (c) failing to sufficiently discipline NYPD officers who engage in constitutional abuses, and (d) encouraging, sanctioning and failing to rectify the NYPD's unconstitutional practices.
- 8. As a direct and proximate result of defendants' policies,
  practices and/or customs, plaintiff was subjected to violent and
  malicious unconstitutional seizure, confiscation, brutality, and
  dehumanization by the named NYPD officers in this complaint.

## **JURISDICTION**

Jurisdiction is conferred upon this Court under 28 U.S.C. §§ 1331 and 1343(3) and (4), as this action seeks redress for the violation of Plaintiffs constitutional and civil rights. Plaintiff's claims for declaratory and injunctive relief are authorized by 28 U.S.C. §§ 2201 and 2202 and Rule 57 of the Federal Rules of Civil Procedure.

9. Plaintiff further invoke this Court's supplemental jurisdiction,
pursuant to 28 U.S.C.§ 1367(a), over any and all state constitutional
and state law claims that are so related to the

claims within the original jurisdiction of this Court that they form part of the same case or controversy.

## VENUE

Venue is proper in the United States District Court for the
 Eastern District of New York pursuant to 28 U.S.C. § 1391 (b) and (c).

# **JURY DEMAND**

11. Plaintiff demands trial by jury in this action on each and every one of his claims.

## **PARTIES**

12. Plaintiff Sankofa Bey Sekou ("Bey") is an African-American who resides in the Borough of Queens, where active and rampant frisks, stops, and unconstitutional seizures take place daily.

## **DEFENDANTS**

13. Defendant CITY OF NEW YORK ("City") is a municipal entity created and authorized under the laws of the State of New York. It is authorized under the laws of the State of New York to maintain a police department, the NYPD, which acts as its agent in the area of law enforcement and for which it is ultimately

responsible. The City assumes the risks incidental to the maintenance of a police force and the employment of police officers. The NYPD's operations include the operations as described herein. On information and belief, the law enforcement activities of the NYPD are funded, in part, with funds from the federal government.

- 14. Defendant New York City Police Commissioner RAYMOND

  KELLY is and was, at all times relevant herein, the Police

  Commissioner for the City, and is and was responsible for, and the chief architect of, the policies, practices and or customs of the NYPD, a municipal agency of the City. He is and was, at all times relevant herein, responsible for the hiring, screening, training, retention, supervision, discipline, counseling and control of the police officers under his command who are or were employed by the NYPD, including ,the Defendants named
  - herein. He is sued individually and in his official capacity.
- 15. Defendants NEW YORK CITY POLICE OFFICERS which included, but not limited to, OFFICER FRED BARRAZA, TAX <u>REG# 941395</u>, OFFICER RICHARD PIMENTEL TAX REG# 22929, FRANCIS

MARGRAF SERGEANT TAX REG# 03006 OF THE 110<sup>TH</sup> precinct, LT. THOMAS PASSOLO TAX REG# 92431, POLICE OFFICER PFEIFFER TAX REG# 08898 on the DAY OF SEPT 28. 2010, AND OFFICERS DAVID SAPONIERI TAX REG# 11678. ANDREW SEELEY TAX REG# 08445, and CHRISTOPHER THAYER are or were, at all times relevant herein, officers, employees, and agents of the NYPD, a municipal agency of the City. Defendants NEW YORK CITY POLICE OFFICER FRED BARRAZA, TAX **REG# 941395**, OFFICER RICHARD PIMENTEL TAX REG# 22929, FRANCIS MARGRAF TAX REG# 03006 SERGEANT OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28, 2010, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER AND LT. THOMAS PASSOLO, are sued in their individual capacities.

- 16. Defendant MICHAEL BLOOMBERG is and was, at all times relevant herein, the Mayor of the City of New York and the chief policy making official for the City and its departments, including the NYPD. He is sued in both his individual and official capacities.
- 17. At all times relevant herein, Defendants NEW YORK CITY

POLICE OFFICER FRED BARRAZA, TAX REG# 941395, OFFICER RICHARD PIMENTEL, FRANCIS MARGRAF SERGEANT OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28. 2010, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER and LT. THOMAS PASSOLO, Kelly and Bloomberg have acted under color of state law in the course and scope of their duties and functions as agents, employees, and officers of the City and/or the NYPD in engaging in the conduct described herein. At all times relevant herein, Defendants have acted for and on behalf of the City and/or the NYPD with the power and authority vested in them as officers, agents and employees of the City and/or the NYPD and incidental to the lawful pursuit of their duties as officers, employees and agents of the City and/or the NYPD.

18. At all times relevant herein, Defendants NEW YORK CITY

POLICE OFFICER FRED BARRAZA, TAX REG# 941395,

OFFICER RICHARD PIMENTEL, FRANCIS MARGRAF

SERGEANT OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28,

2010, AND OFFICERS THOMAS PFEIFFER, DAVID

SAPONIERI, ANDREW SEELEY, CHISTOPHER THAYER and LT. THOMAS PASSOLO, Kelly and Bloomberg have violated clearly established constitutional standards under the Fourth Amendment and the Equal Protection Clause of the Fourteenth Amendment of which a reasonable person would have known.

- 19.. Defendant, MIHAI POPA, is the individual who falsely reported to the police about an alleged missing bicycle which lawfully belonged to plaintiff, but upon information and belief appears to be an agent of the NYPD working in concert with them in sting operations, by responding to a listing placed on CRAIGSLIST.
- 20. Defendant, USED THINGS STORE CORP and LUCERO OF USED THINGS STORE CORP, are the entities that plaintiff purchased the bicycle in this action from on 9/28/2010.

# STATEMENT OF FACTS

- 22. Plaintiff repeats and re-alleges paragraphs from one to twenty-one above as if fully set herein.
- 23. On the day of September 28, 2010, plaintiff bought a WINDSOR SPEED 56CM FRAME BICYCLE, from defendant

  SED-THINGS STORE CORP, and subsequently listed it on

  CRAIGSLIST TO RE-SELL ON THE SAME DAY. (Please see the proof of purchase as exhibit A, copy of the listing on CRIAGSLIST as exhibit B, and a copy of the picture of the said bicycle as exhibit C, all attached herein and fully incorporated.)
- 24. On the same day, 9/28/2010, a certain individual now identified as defendant MIHAI POPA, responded to plaintiff's posting on CRAIGSLIST and offered to purchase the said bicycle.
- 25. Plaintiff and defendant MIHAI POPA agreed to meet on 9/28/2010, to consummate the transaction.
- 26. On or about 6:00 pm and 7:00 pm, plaintiff arrived at the pre-agreed location to transact a lawful exchange with this alleged "buyer"
- 27. But to his dismay, shock, perplexity, when he arrived at the location on 111 Street and Roosevelt Avenue with the bicycle,

he was swooped down upon by a violent MOB OF NEW YORK
CITY POLICE DEPARTMENT OFFICERS from the 110<sup>th</sup> precinct,
including but not limited to, FRED BARRAZA, TAX <u>REG# 941395</u>,
AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI,
ANDREW SEELEY, and CHRISTOPHER THAYER who literally
emerged from nowhere and came hauling profanities, curse words,
totting guns, and commanding plaintiff to Put his hands on the wall.

- 28. The violent MOB OF NEW YORK CITY POLICE DEPARTMENT OFFICERS from the 110<sup>th</sup> precinct, including but not limited to, FRED BARRAZA, TAX REG# 941395, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, and CHISTOPHER THAYER, after the arrest, plaintiff was taken to 110<sup>th</sup> precinct and place in a cell. When police officers were ready to transfer plaintiff to Queens Central booking, plaintiff ask to be handcuffed from the front, Police Officers immediately pounced upon defendant and began beating and kicking plaintiff and accused him of being in possession of stolen property, to with the bicycle.
- 29. Plaintiff vocally informed the MOB that the bicycle was his legitimately acquired private property and offered to produce

- documentation to that effect as proof.
- 30. But the MOB OF POLICE OFFICERS from the 110<sup>th</sup> precinct, including but not limited to, FRED BARRAZA, TAX REG# 941395, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, and CHRISTOPHER THAYER, ignored plaintiff but instead brutalized his body cuffed his legs, and then chained his hands to his back and dragged him like a common slave into their patrol car after beating him repeatedly for a long period of time.
- 31. Plaintiff informed the MOB OFFICERS that they had severely injured him and that his shoulder legs, arms, elbows were in writhing pain and anguish.
- 32. The MOB OFFICERS drove plaintiff to ELMHURST HOSPITAL

  CENTER EMERGENCY ROOM, after leaving him in pain for

  SEVERAL HOURS, WITHOUT MEDICAL ATTENTION, where he was admitted under police surveillance and chained to the hospital bed.

  (please see exhibit D, the proof of the medical reports from ELMHURST)
- 33. On the day of 9/29/2010, plaintiff, now in anguish and pain,

- was driven to the 110<sup>th</sup> precinct (after spending 12 hours chained to the bed at ELMHURST) where the Sergeant FRANCIS MARGRAF TAX REG# 03006 of 110<sup>TH</sup> precinct on that day, told plaintiff that he was "HIS PROPERTY/SLAVE AND THEREFORE MUST DO AS HE WAS TOLD or lose his life."
- 34. Plaintiff has subsequently filed CLIAMS with the CITY OF NEW YORK OFFICE OF THE COMPTROLLER, who has remained aloof with respect to providing a befitting remedy to plaintiff's torment, anguish, harm and irreparable damages to his person, and dignity.
- 35. The violent MOB OF NEW YORK CITY POLICE DEPARTMENT

  OFFICERS from the 110<sup>th</sup> precinct, including but not limited to,

  FRED BARRAZA, <u>TAX REG# 941395</u>, AND OFFICERS THOMAS

  PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, and

  CHRISTOPHER THAYER\_deliberately and indifferently while

  acting under color of law, violated the constitutional rights of plaintiff

  Bey and have irreparably damaged him.

# FIRST CLAIM

# (Claims Pursuant to 42 U.S.C. § 1983

# Against All Defendants for Violations of the Fourth Amendment)

- 36. Plaintiff repeats and re-alleges paragraphs from one to thirty-five above as if fully set herein.
- 37. The City, Kelly and Bloomberg, and The violent MOB OF NEW YORK CITY POLICE DEPARTMENT OFFICERS from the 110<sup>th</sup> precinct, including but not limited to, FRED BARRAZA, TAX REG# 941395, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER, RICHARD PIMENTAL, LT. THOMAS PASSOLO and sergeant FRANCIS MARGRAF have implemented, enforced, encouraged and sanctioned a policy, practice and/or custom of stopping and seizing African Americans without the legitimate cause or reasonable articulable suspicion of criminality required by the Fourth Amendment. These constitutional abuses and its twin unconstitutional searches and seizures and the use of excessive force have now become a huge blot on the face of the City of New York.
  - 38. The NYPD's constitutional abuses and violations were and are

directly and proximately caused by policies, practices and/or customs devised, implemented, enforced, encouraged and sanctioned by the City, Kelly and Bloomberg, including: (1) the failure to adequately and properly screen, train, and supervise NYPD officers; (2) the failure to properly and adequately monitor and discipline NYPD officers; and (3) the overt and tacit encouragement and sanctioning of, and the failure to rectify, the NYPD's unconstitutional seizures, brutality and violence against African American Nationals.

- 39. Each of the Defendants has acted with deliberate indifference to the Fourth Amendment rights of Plaintiff. As a direct and proximate result of the acts and omissions of each of the Defendants, Plaintiff's Fourth Amendment rights have been violated. By acting under color of state law to deprive Plaintiff of his rights under the Fourth Amendment, the Defendants are in violation of 42 U.S.C. § 1983, which prohibits the deprivation under color of state law of rights secured under the United States Constitution.
- 40. The NYPD targets Black and Latino individuals for illegal stops and frisks which result to unconstitutional seizures, violence and possible deaths in plaintiff's neighborhood. Thus, a real and immediate threat

exists that Plaintiff's Fourth Amendment rights will be violated by NYPD officers in the future. Moreover, because Defendants' policies, practices and/or customs subjected Plaintiff to violent stops and frisks without any reasonable, articulable suspicion of criminality, and often on the basis of race and/or national origin, plaintiff cannot alter their behavior to avoid future violations of their Constitutional and civil rights at the hands of the NYPD.

41. Plaintiff has no adequate remedy at law and will suffer serious and irreparable harm to his constitutional rights unless Defendants are enjoined from continuing the NYPD's policy, practice and/or custom of no constitutional stops and frisks, and the policies, practices and/or customs that have directly and proximately caused such constitutional abuses.

# SECOND CLAIM

(Claims Pursuant to 42 U.S.C. § 1983

Against All Defendants for Violations of Equal Protection Clause)

- 42. Plaintiff repeats and re-alleges paragraphs from one to forty-one above as if fully set herein.
- 43. The City, Kelly and Bloomberg, a violent MOB OF NEW YORK

CITY POLICE DEPARTMENT OFFICERS from the 110<sup>th</sup> precinct, including but not limited to, FRED BARRAZA, TAX REG# 941395, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER, RICHARD PIMENTEL, LT. THOMAS PASSOLO and SERGEANT FRANCIS MARGRAF have implemented, enforced, encouraged and sanctioned a policy, practice and/or custom of stopping and frisking individuals without the reasonable articulable suspicion of criminality required by the Fourth Amendment. These constitutional abuses and its twin unconstitutional searches and seizures and the use of excessive force have now become a huge blot on the face of the City of New York.

44. The NYPD targets Black and Latino individuals for NYPD's unconstitutional seizures, brutality and violence against African American Nationals. Thus, a real and immediate threat exist that Plaintiffs Fourth Amendment rights will be violated by NYPD officers in the future. Moreover, because Defendants' policies, practices and/or customs subjected Plaintiff to violent stops, frisks and seizures without any reasonable, articulable suspicion of criminality, and often on the basis of race and/or

national origin, plaintiff cannot alter their behavior to avoid future violations of their Constitutional and civil rights at the hands of the NYPD.

45. Plaintiff has no adequate remedy at law and will suffer serious and irreparable harm to his constitutional rights unless Defendants are enjoined from continuing the NYPD's policy, practice and/or custom of no constitutional stops and frisks, and the policies, practices and/or customs, that have directly and proximately caused such constitutional abuses.

# THIRD CLAIM

(Claims under Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000(d), et seq.

Against the City of New York)

- 46. Plaintiff repeats and re-alleges paragraphs from one to forty-six above as if fully set herein.
- 47. The law enforcement activities described in this complaint have been funded, in part, with federal funds.
- 48. Discrimination based on race in the law enforcement activities and conduct described in this complaint are prohibited under 42 U.S.C.

- § 2000(d), et seq. The acts and conduct complained of herein by the Defendants were motivated by racial animus, and were intended to discriminate on the basis of race and/or had a disparate impact on minorities, particularly Blacks and Latinos.
- 49. As a direct and proximate result of the above mentioned acts, Plaintiff has suffered injuries and damages and has been deprived of his rights under the civil rights laws. Without appropriate injunctive relief, these violations will continue to occur.

## FOURTH CLAIM

(Plaintiff Bey's Claims Pursuant to 42 U.S.C. § 1983 Against Defendants NEW YORK CITY POLICE OFFICER FRED BARRAZA, TAX REG# 941395, OFFICER RICHARD PIMENTEL, SERGEANT FRANCIS MARGRAF OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28, 2010, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER, AND LT. THOMAS PASSOLO

50. Plaintiff repeats and re-alleges paragraphs from 1 to 49 above as if fully set herein.

- YORK CITY POLICE OFFICER FRED BARRAZA, TAX REG#

  941395, OFFICER RICHARD PIMENTEL, SERGEANT FRANCIS

  MARGRAF OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28,

  2010, AND OFFICERS THOMAS PFEIFFER, DAVID

  SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER and

  LT. THOMAS PASSOLO engaging in and promoting and enforcing

  a sting operation of a violent unconstitutional seizures due to

  plaintiff's Nationality and Skin color, performed under color of law

  has left plaintiff irreparably scarred him forever and constitutes racial

  profiling at its most despicable description.
- OFFICER Defendants NEW YORK CITY POLICE OFFICER
  FRED BARRAZA, TAX REG# 941395, OFFICER RICHARD
  PIMENTEL, FRANCIS MARGRAF SERGEANT OF THE 110<sup>TH</sup>
  precinct on the DAY OF SEPT 28, 2010, AND OFFICERS
  THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY,
  CHRISTOPHER THAYER, and LT. THOMAS PASSOLO
  deprived Plaintiff Bey of his Fourth and Fourteenth Amendment

- rights in violation of 42 U.S.C. § 1983.
- 53. As a direct and proximate result of those constitutional abuses, Plaintiff Bey has suffered and will continue to suffer physical, mental and emotional pain and suffering, mental anguish, embarrassment and humiliation.
- 54. The acts of defendants NYPD OFFICER Defendants NEW YORK
  CITY POLICE OFFICER FRED BARRAZA, TAX REG# 941395,
  OFFICER RICHARD PIMENTEL, SERGEANT FRANCIS
  MARGRAF OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28,
  2010, AND OFFICERS THOMAS PFEIFFER, DAVID
  SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER,
  and LT. THOMAS PASSOLO were intentional, wanton, malicious,
  reckless and oppressive, thus entitling Plaintiff Sean to an award of
  punitive damages.

# FIFTH CLAIM

(Violation of Plaintiff's Rights Under New York Law)

- 55. Plaintiff repeats and re-alleges paragraphs from 1 to 54 above as if fully set herein.
- 56. By the actions described above, each and every Defendant, jointly

and severally, has committed the following wrongful acts against Plaintiffs, which are tortious under the Constitution and laws of the State of New York:

- a) assault and battery;
- b) trespass;
- c) violation of the right to privacy;
- d) negligence; and
- e) violation of rights otherwise guaranteed under the Constitution and laws of the State of New York.
- in their hiring, defendants City, Kelly and Bloomberg were negligent in their hiring, defendants NEW YORK CITY POLICE OFFICER FRED BARRAZA, TAX REG# 941395, OFFICER RICHARD PIMENTEL TAX REG# 22929, SERGEANT FRANCIS MARGRAF TAX REG# 03006 OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28, 2010, AND OFFICERS THOMAS PFEIFFER TAX REG# 08898, DAVID SAPONIERI TAX REG# 11678, ANDREW SEELEY TAX REG# 08445, CHRISTOPHER THAYER TAX REG# 12729 and LT. THOMAS PASSOLO TAX REG# 92431.

Sum of 250 thousand dollars (\$250 thousand dollars) against all defendants, THE CITY OF NEW YORK, and against NEW YORK CITY POLICE OFFICER FRED BARRAZA, TAX REG# 941395, OFFICER RICHARD PIMENTEL, FRANCIS MARGRAF SERGEANT OF THE 110<sup>TH</sup> precinct on the DAY OF SEPT 28, 2010, AND OFFICERS THOMAS PFEIFFER, DAVID SAPONIERI, ANDREW SEELEY, CHRISTOPHER THAYER, and LT. THOMAS PASSOLO in their individual capacities as restitution, reparation, and punitive damages for all their reprehensible violent acts and bodily harm and damages sustained in the hands of all defendants.

59. Award such other and further relief as this Court may deem appropriate and equitable, including injunctive and declaratory relief as may be required in the interests of justice.

DATED: Queens, New York July 4, 2011

Sankofa Bey Sekou, All Rights Reserved

# NOTARY VERIFICATION

Declarant

Sankofa Bey Sekou, All Rights Reserved,

BEFORE ME, BEY SEKOU

NOTARY WEBLIC

MY COMMISSION EXPIRES ON

EDSON VE ADMAIN DEL ACRUZ

Notary Publis - Spac of New York

NO. 010E0233374

Qualified in Quarte Gousty

My Commission Empires 12/27/14

TO:

MICHAEL CARDOZO

CORPORATION COUNSEL OF THE CITY OF NEW YORK

ATTORNEY OF RECORD FOR ALL DEFENDANTS

100 CHURCH STREET

**ROOM 3-249** 

NEW YORK, NY 10007

212-788-0646

Rudyard W. ceres

# **EXHIBIT A**



(-

# USED-THINGS STORE CORP.



**Tel: 347-981-9040 • Cell: 646-207-4897** 35-45 102 Street • Corona, NY 11368

DELIVERY DATE	:	TEL:	DATE:C	1-28-10
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EXHIbit B

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delete

Your posting can be seen at <a href="http://newyork.craigslist.org/que/bik/1978510164.html">http://newyork.craigslist.org/que/bik/1978510164.html</a>.

To edit or delete it use the buttons below:

edit

Back to Craigslist | Return to my account page

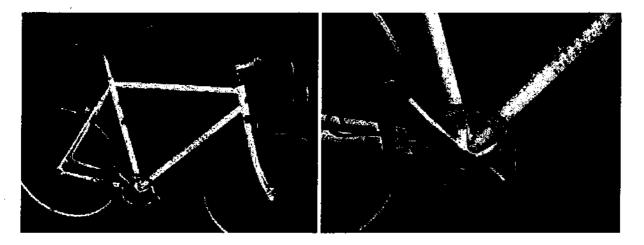
# windsor single speed 56cm frame - \$280 (qns 11368)

Date: 2010-09-28, 4:11PM EDT

Reply to: sale-7ejab-1978510164@craigslist.org (Errors when replying to add?)

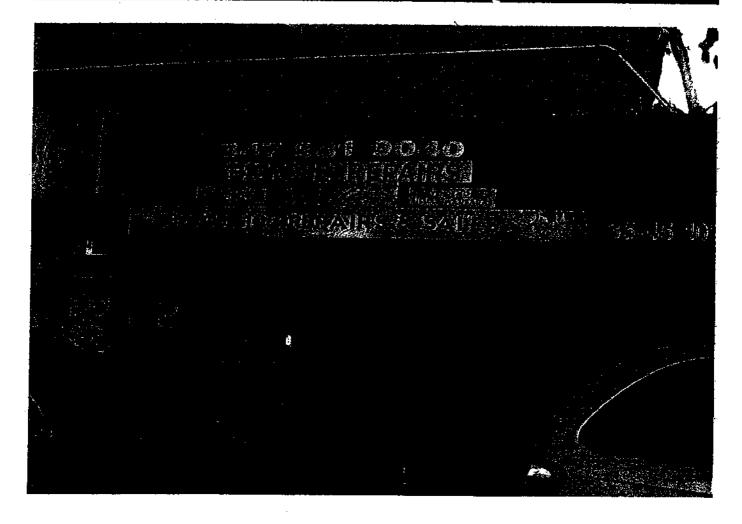
Windsor 41-30 Cro-moly tubing frame, continental gator hardshell tires hand made in Germany, Crank by Lasco, Formula hubs and rims Frame is 22 inch not sure if that converts to 56cm (maybe). Both front and back brakes. Selling for \$280. If interested contact me by email/txt/call 3476661822

- · Location: qns 11368
- · it's NOT ok to contact this poster with services or other commercial interests



# **EXHIBIT C**





# **EXHIBIT D**

# Elmhurst Hospital Center Emergency Services - Elmhurst, NY 11373

Patient:

Private Phys:

Sekou Bey

MR #:

2912486

DOS:

9/29/2010 05:10

DOB: Age/Gender: 5/15/1974

Acct #:

36y M 2912486-1

ED Phys:

Dinali Fernando, MD

CHIEF COMPLAINT:

Knee pain, traumatic

Enc. Type:

Initial

5-Non Urgent/Fast Track

Physicians caring for patient:

Harry T. Beyer, PA Dinali Fernando, MD

VITAL SIGNS

Initials/Date/Time JK2 9/29/2010 05:17

Temp(F) 98.5

Rt. Pulse 79 0

Resp 16

Syst 142

Diast

TRIAGE

Arrival: Patient arrived ambulatory via police vehicle accompanied by police to the ED's internal triage

Historian: The history is provided by the patient

Chief complaint quote: " I was slammed to the ground." Patient is under NYPD custody complaining of pain to both arms and knees after he said he was slammed to the ground. Patient denies LOC or any other pain.

The patient complains of bilateral knee and bilateral arm. The patient describes the pain as 6/10. The symptoms are constant. Findings in the affected area include: no change in range of motion, swelling and no obvious deformity noted

Pain level 4-7 Patient appears calm/relaxed.

Mental status: The patient is alert and oriented x3, with an affect that is calm and speaking coherently

Advanced directives: The patient is undecided regarding advance directives.

Abuse screening/Domestic violence: [-]

Bed Label Form

Ready for registration

JK2: Jessie Kwong, RN 09/29/10 05:14

JK2: Jessie Kwong, RN 09/29/10 05:17

JK2: Jessie Kwong, RN 09/29/10 05:18

7

PAST HISTORY

Past Medical/Surgical History

The patient's pertinent past medical history is as follows: Denies any pertinent past medical history.

The patient's pertinent past surgical history is as follows: Denies any pertinent past surgical history.

Patient medication allergies: No known allergies.

Patient non-medication allergies: milk

Milk Products

Notes: Patient said that he also has allergy to MEAT & CHEESE. < entered by: <JK2 09-29-2010 05:18>

Current medications: Patient not currently taking any medications.

JK2: Jessie Kwong, RN 09/29/10 05:17

# HISTORY OF PRESENT ILLNESS

HPI text; Patient presents in NYPD custody after a scuffle with NYPD. Patient stated he was thrown down to the ground and handcuffed while being arrested. He denied LOC neck or back pain. He complained of bilateral elbow pain and denied knee pain or lower extremity pain at this time. He denied chest or back or abdominal pain . He is otherwise healthy and denied other PMH. He also complained of an

# Elmhurst Hospital Center Emergency Services - Elmhurst, NY 11373

Patient: MR #:

Sekou Bey 2912486

DOS:

9/29/2010 05:10

Private Phys:

DOB: 5/15/1974

Age/Gender: 36y M

Acct #: ED Phys: 2912486-1 Dinali Fernando, MD

abrasion to the area behind the right ear. He stated his last tetanus vaccination was 7 years ago. He denied suicidal or homicidal ideation. NKDA.

HTB:Harry T. Beyer, PA 09/29/10 10:42 HTB:Harry T. Beyer, PA 09/29/10 10:42

## REVIEW OF SYSTEMS

CONSTITUTIONAL: No fever, no chills.

EYES: No visual changes, eye pain or discharge.

ENMT: No hearing changes, pain, discharge or infections.

NECK: No neck pain or stiffness.

CARDIAC: No chest pain, with or without exertion. Denies SOB,

dyspnea with exertion, orthopnea, PND, or edema.

RESPIRATORY: No cough or SOB.

GI: No nausea, vomiting, diarrhea or abdominal pain. Denies melana,

BRBPR.

GU: No dysuria, frequency, urgency, hematuria.

MS: See HPI.

NEURO: No headache, dizziness, or weakness.

SKIN: see HPI.

ENDOCRINE: No polyuria, polydypsia, or palpitations.

HTB: Harry T. Beyer, PA 09/29/10 10:42

### PHYSICAL EXAM

Physical Exam

AIRWAY: Airway is patent and clear. BREATHING: Unlabored and clear.

CIRCULATION: Pulses intact.

CONSTITUTIONAL: Well-appearing in no apparent distress.

HEAD: Normocephalic; There is a small 1 cm linear abrasion behind the right ear. The TM is intact and there is no ear canal injury or pinna swelling or injury.

EYES: PERRL; EOMI

ENT: No abrasions, no deformities.

NECK: No posterior midling tenderness.

CARD: Regular rate and rhythm; normal S1 and S2.

RESP: Normal chest excursions with respirations; breath sounds clear

and equal bilaterally.

CHEST: Non-tender to palpation.

BACK: No gross deformities; no midline tenderness. Mild diffuse bilateral soft tissue tenderness is noted, there is no ecchymosis deformity redness or STS noted.

ABD: Non distended; normal bowel sounds; soft non tender to palpation.

PELVIS: Stable; non tender.

# Elmhurst Hospital Center Emergency Services - Elmhurst, NY 11373

Patient:

Sekou Bey

MR #:

2912486 9/29/2010 05:10

DOS: Private Phys: DOB:

5/15/1974

Age/Gender:

36y M

Acct#:

2912486-1

ED Phys:

Dinali Fernando, MD

MSK/EXT: No gross deformities; normal range of motion in all four

extremities; non-tender to palpation No swelling or abrasion to the knees or elbows is noted. There is no ecchymosis and no deformity There is FAROM of the elbows and knees.

SKIN: No abrasions or contusions except as noted above. .

NEURO: A&Ox3; no focal motor/sensory deficit.

HTB: Harry T. Beyer, PA 09/29/10 10:45

#### DIAGNOSIS

Abrasion - head/scalp

<HTB:Harry T. Beyer, PA 09/29/10 10:35>

<HTB:Harry T. Beyer, PA 09/29/10 10:35>

Notes: small linear scratch behind the right ear < entered by <HTB 09-29-2010 10:35>

#### DISPOSITION

#### Physician

Discharged from ED: The patient is discharged to home The patient's condition is stable

Follow-up: The patient is to follow-up with ER/Fast Track: in2 day(s) Purpose of referral: Re-Evaluation and for a wound check General Discharge Instructions - English

#### ATTENDING DOCUMENTATION

I have personally seen, evaluated and participated in this patient's care and find this patient's history and physical examination are consistent with the PA's documentation

HTB: Harry T. Beyer, PA 09/29/10 10:35

HTB: Harry T. Beyer, PA 09/29/10 10:35

HTB: Harry T. Beyer, PA 09/29/10 10:36

DFERN: Dinali Fernando, MD 10/01/10 18:17

### DISPOSITION

Disposition is discharged.

HTB: Harry T. Beyer, PA 09/29/10 10:36

Follow-up: The patient is to follow-up with ER/Fast Track: in2 day(s) Purpose of referral: Re-Evaluation and for a wound check

HTB:Harry T. Beyer, PA 09/29/10 10:35 HTB: Harry T. Beyer, PA 09/29/10 10:35

HTB: Harry T. Beyer, PA 09/29/10 10:36

DFERN: Dinali Fernando, MD 10/01/10 18:17

NOKSING NOTI	52	
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09/29/10	Temp(F)	Rt.	Pulse	Resp	Syst	Diast	Pos.	O2 Sat	FS	Pain Sc
05:17	98:5	O	79	16	142	77	S	99% ra		6

### REGISTRATION

Registration

Patient has been fully registered.

Page 4 of 4

# Elmhurst Hospital Center Emergency Services - Elmhurst, NY 11373

 Patient:
 Sekou Bey
 DOB:
 5/15/1974

 MR #:
 2912486
 Age/Gender:
 36y M

 DOS:
 9/29/2010 05:10
 Acct #:
 2912486-1

 Private Phys:
 ED Phys:
 Dinali Fernando, MD

MAZC:Marcia Azcona, CA3 09/29/10 05:14 MAZC:Marcia Azcona, CA3 09/29/10 06:15 PABH:Pabel Herrera, CA3 09/29/10 08:53

#### E/M Score

Bed Assignments: WRDEFAULT INU 9/29/2010 05:12 FTHW1 JK2 9/29/2010 05:16 FT4 SM3 9/29/2010 10:28 Status Activity:

Awaiting triage INU 9/29/2010 05:10

With triage JK2 9/29/2010 05:14

Wheeds exam JK2 9/29/2010 05:19

PA/NP/Resident assigned HTB 9/29/2010 10:12

Released HTB 9/29/2010 I5:31

Chart Documented By:

INU: User N. Interface

MAZC: Marcia Azcona. CA3

INU: User N. Interface
MAZC: Marcia Azcona, CA3
HTB: Harry T. Beyer, PA
CWC: Charles W. Chan, ERPSA
DFERN: Dinali Fernando, MD
PABH: Pabel Herrera, CA3
JK2: Jessie Kwong, RN

Release Information: Pattent released 9/29/2010 15:31 Released by Harry T. Beyer, PA

Assignments:

Harry T. Beyer, PA assigns his/her attending as Dinali Fernando, MD 9/29/2010 10:12

Signatures:

Chart electronically signed by: Harry T. Beyer, PA 9/29/2010 10:45 Chart electronically signed by: Dinali Fernando, MD 10/1/2010 18:17



79-01 Broadway, Elmhurst, NY 11373 (718) 334-4000

New York City Health and Hospitals Corporation Affiliated with Mt. Sinai School of Medicine

Patient: Physician: Bey, Sekou

Dinali Fernando, MD

MR#: Acct #:

2912486 2912486-1

DOB:

5/15/1974

# General Emergency Department Discharge Instructions / Medication Reconciliation

This form provides you with information about the care you received in our Emergency Department and instructions about caring for yourself after you leave the Emergency Department. If you have further questions concerning this visit contact the Adult ED at 718-334-3054 or contact Pediatric ED at 718-334-3000. Please keep this form and bring it with you should you need additional treatment. If your symptoms become worse or you are not improving as expected and you are unable to reach your usual health care provider, or get to your follow-up appointment, you should return to the Emergency Department immediately. We are available 24 hours a day.

You were treated in the Emergency Department by:

Dinali Fernando, MD

09/29/10

Harry T. Beyer, PA

09/29/10

· Your diagnosis is

Main Diagnosis: Abrasion - head/scalp

Other: Second Diagnosis: Other: Third Diagnosis:

#### What to do:

- Follow the instructions on the additional sheets you were given:
- · Return to the ER if you have increased pain swelling redness or get fever.
- Follow-up: The patient is to follow-up with ER/Fast Track: in2 day(s) Purpose of referral:
   Re-Evaluation and for a wound check
- · Take this sheet with you when you go to your follow-up visit.
- If you have a problem arranging the follow-up visit, contact the Adult ED at 718-334-3054 or contact Pediatric ED at 718-334-3000.
- If on additional review and interpretation of your tests a change in diagnosis or treatment is needed we will attempt to contact you. It is critical that we have a current phone number for you.
- Some results, including cultures, may not be available for up to 48 hours. The Emergency Department will attempt to contact you if the results require a change in your treatment.

Date/time: 29-Sep-2010 10:36 Page I of 3



79-01 Broadway, Elmhurst, NY 11373 (718) 334-4000

New York City
Health and Hospitals
Corporation
Affiliated with
Mt. Sinai School of Medicine

Patient:

Bey, Sekou

Physician: Dinali Fernando, MD

MR#: Acct #: 2912486

DOB:

2912486-1 5/15/1974

Additional information or instructions:

#### **CURRENT MEDICATIONS:**

This list contains all of the medications with doses and frequencies that were documented per your history and our record review. Please check your list of current medications with your pharmacist or regular doctor to make sure it is accurate.

Current medications: Patient not currently taking any medications.

### DISCONTINUED (STOPPED) /CHANGED MEDICATIONS:

This list contains the recommended changes made to the list of the current medications above.

# PRESCRIPTIONS/OVER-THE-COUNTER MEDICATIONS GIVEN AT COMPLETION OF YOUR ED VISIT:

This list contains the names of any new prescription medications and over-the-counter medications which you were instructed to begin taking upon completion of your ED visit. It also contains the names of current medications for which you received a renewed prescription.

- \* \* Take all medications as directed.
- \* \* If significant side effects develop, such as a rash, difficulty breathing, or a severe upset stomach, stop the medication and call your doctor or the Emergency Department immediately.
- I, Bey, Sekou, understand the instructions and will follow-up as directed. I understand that the treatment that I have just received is intended only as an emergency treatment. I will contact my family physician, clinic or the doctor to whom the Emergency Department referred me for follow-up care. If my condition worsens or does not improve as expected, I will return to the Emergency Department or contact my provider as noted above. I acknowledge that I have received, understand and can demonstrate the above instructions. Please bring this printed list of current, discontinued /changed prescription medications to your next healthcare provider visit.

Date/time: 29-Sep-2010 10:36 Page 2 of 3



79-01 Broadway, Eimhurst, NY 11373 (718) 334-4000 '

New York City Health and Hospitals Corporation Affiliated with Mt. Sinai School of Medicine

Patient:	Bey, Sekou		MR#:	2912486	
Physician:	Dinali Fernando, MD		Acct#:	2912486-1	
			DOB:	5/15/1974	
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Staff Signatur	re		•		
			*	•	
Patient /	Family Member / Significant Other			· ·	
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Date/time: 29-Sep-2010 10:36 Page 3 of 3

Cascele11-co Physician:	v- <b>9593</b> e eMC-MDG Document 22 Dinali Fernando, MD	Filed 01/03/12	Acct#: 2	<b>BA P486eID</b> #: <b>211</b> 2912486-I 5/15/1974	
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	Family Member / Significant Other understanding of instructions by:				
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Page 3 of 3

Date/time: 29-Sep-2010 10:36



79-01 Broadway, Elmhurst, NY 11373 (718) 334-4000

New York City Health and Hospitals Corporation Affiliated with Mt. Sinai School of Medicine

Patient:

Bey, Sekou

Physician: Sandra Sallustio, MD

MR#: Acct #: 2912486

DOB:

2912486-2 5/15/1974

Additional information or instructions:

#### **CURRENT MEDICATIONS:**

This list contains all of the medications with doses and frequencies that were documented per your history and our record review. Please check your list of current medications with your pharmacist or regular doctor to make sure it is accurate.

### DISCONTINUED (STOPPED) / CHANGED MEDICATIONS:

This list contains the recommended changes made to the list of the current medications above.

# PRESCRIPTIONS/OVER-THE-COUNTER MEDICATIONS GIVEN AT COMPLETION OF YOUR ED VISIT:

This list contains the names of any new prescription medications and over-the-counter medications which you were instructed to begin taking upon completion of your ED visit. It also contains the names of current medications for which you received a renewed prescription.

- \* \* Take all medications as directed.
- \* \* If significant side effects develop, such as a rash, difficulty breathing, or a severe upset stomach, stop the medication and call your doctor or the Emergency Department immediately.
- I, Bey, Sekou, understand the instructions and will follow-up as directed. I understand that the treatment that I have just received is intended only as an emergency treatment. I will contact my family physician, clinic or the doctor to whom the Emergency Department referred me for follow-up care. If my condition worsens or does not improve as expected, I will return to the Emergency Department or contact my provider as noted above. I acknowledge that I have received, understand and can demonstrate the above instructions. Please bring this printed list of current, discontinued /changed prescription medications to your next healthcare provider visit.

Date/time: 01-Oct-2010 18:34



79-01 Broadway, Elmhurst, NY 11373 (718) 334-4000 New York City Health and Hospitals Corporation Affiliated with Mt. Sinai School of Medicine

Patient:

Bey, Sekou

Physician: Sandra Sallustio, MD

MR#: Acct #: 2912486 2912486-2

DOB:

5/15/1974

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Patient Signature	24				
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Representative Signature					
	-				
Staff Signature			·		
.  ☐ Patient / ☐ Family Member demonstrated understanding		<del> </del>	·		
	· Verbal repetition	OR	☐ Demonstration		
☐ Interpreter used Interpreter Name:	A STATE OF THE STA				
Instructions given by:	<staffsig> `VOGT</staffsig>	· · · · · · · · · · · · · · · · · · ·	PA-C	013614	
			Title	ID#	

Date/time: 01-Oct-2010 18:34 Page 3 of 3



CIVILIAN COMPLAINT REVIEW BOARD

40 RECTOR STREET, 2<sup>NO</sup> FLOOR

NEW YORK, NEW YORK 10006 + TELEPHONE (212) 442-8833

www.nyc.gov/ccrb

MICHAEL R. BLOOMBERG MAYOR JOAN M. THOMPSON EXECUTIVE DIRECTOR

January 21, 2011

Mr. Sekou Bey 110-01 34th Avenue Corona, NY 11368

Re: CCRB case number 201013955

Dear Mr. Bey:

I am the investigator assigned to the above-referenced complaint, which was filed with the Civilian Complaint Review Board. I am currently investigating your allegation that (a) member(s) of the New York City Police Department engaged in misconduct.

I may be contacting you for additional information regarding your case. Please let me know if you change your address and/or telephone number so that I can contact you. If you have any questions about the case, please call me at (212) 442-8757.

Sincerely,

Jihan Varisco Investigator



79-01 Broadway, Elmhurst, NY 11373 (718) 334-4000

New York City
Health and Hospitals
Corporation
Affiliated with
Mt. Sinai School of Medicine

Patient:

Bey, Sekou

Physician:

Dinali Fernando, MD

MR#:
Acct #:

2912486 2912486-1

DOB:

5/15/1974

Additional information or instructions:

### **CURRENT MEDICATIONS:**

This list contains all of the medications with doses and frequencies that were documented per your history and our record review. Please check your list of current medications with your pharmacist or regular doctor to make sure it is accurate.

Current medications: Patient not currently taking any medications.

### **DISCONTINUED (STOPPED) /CHANGED MEDICATIONS:**

This list contains the recommended **changes** made to the list of the current medications above.

# PRESCRIPTIONS/OVER-THE-COUNTER MEDICATIONS GIVEN AT COMPLETION OF YOUR ED VISIT:

This list contains the names of any new prescription medications and over-the-counter medications which you were instructed to begin taking upon completion of your ED visit. It also contains the names of current medications for which you received a renewed prescription.

- \* \* Take all medications as directed.
- \* \* If significant side effects develop, such as a rash, difficulty breathing, or a severe upset stomach, stop the medication and call your doctor or the Emergency Department immediately.
- I, Bey, Sekou, understand the instructions and will follow-up as directed. I understand that the treatment that I have just received is intended only as an emergency treatment. I will contact my family physician, clinic or the doctor to whom the Emergency Department referred me for follow-up care. If my condition worsens or does not improve as expected, I will return to the Emergency Department or contact my provider as noted above. I acknowledge that I have received, understand and can demonstrate the above instructions. Please bring this printed list of current, discontinued /changed prescription medications to your next healthcare provider visit.

Date/time: 29-Sep-2010 10:36 Page 2 of 3



79-01 Broadway, Elmhurst, NY 11373 (718) 334-4000

New York City Health and Hospitals Corporation Affiliated with Mt. Sinai School of Medicine

Patient:

Bey, Sekou

Physician: Dinali Fernando, MD

MR#: Acct #: 2912486 2912486-1

DOB:

5/15/1974

# General Emergency Department Discharge Instructions / Medication Reconciliation

This form provides you with information about the care you received in our Emergency Department and instructions about caring for yourself after you leave the Emergency Department. If you have further questions concerning this visit contact the Adult ED at 718-334-3054 or contact Pediatric ED at 718-334-3000. Please keep this form and bring it with you should you need additional treatment. If your symptoms become worse or you are not improving as expected and you are unable to reach your usual health care provider, or get to your follow-up appointment, you should return to the Emergency Department immediately. We are available 24 hours a day.

You were treated in the Emergency Department by:

Dinali Fernando, MD

09/29/10

Harry T. Beyer, PA

09/29/10

Your diagnosis is

Main Diagnosis: Abrasion - head/scalp

Other: Second Diagnosis: Other: Third Diagnosis:

#### What to do:

- Follow the instructions on the additional sheets you were given:
- · Return to the ER if you have increased pain swelling redness or get fever.
- Follow-up: The patient is to follow-up with ER/Fast Track: in2 day(s) Purpose of referral: Re-Evaluation and for a wound check
- Take this sheet with you when you go to your follow-up visit.
- If you have a problem arranging the follow-up visit, contact the Adult ED at 718-334-3054 or contact Pediatric ED at 718-334-3000.
- If on additional review and interpretation of your tests a change in diagnosis or treatment is needed we will attempt to contact you. It is critical that we have a current phone number for you.
- Some results, including cultures, may not be available for up to 48 hours. The Emergency Department will attempt to contact you if the results require a change in your treatment.

Date/time: 29-Sep-2010 10:36 Page 1 of 3

CRIMINAL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS  THE PEOPLE OF THE STATE OF NEW YORK	CERTIFICATE OF DIST NUMBER: 1717	
VS  BEY, SEKOU  Defendant	01/01/1975 Date of Birth	· · · · · · · · · · · · · · · · · · ·
Address	NYSID Number 09/28/2010	<del></del> -
City State Zip	Date of Arrest/Issue	
Docket Number: 2010QN057346	Summons No:	
165.40 Arraignment Charges		
Case Disposition Information:		
Date Court Action 01/12/2011 DISMISSED AND SEALED	Judge MELENDEZ,S	Part JP1
	SEALEI	
O FEE CERTIFICATION	aureuant to Section 160.50	of the CPL
GOVERNMENT AGENCY COUNSEL ASSIGN	ED	
NO RECORD OF ATTORNEY READILY AVAILABLE	. DEFENDANT STATES COUNS	L WAS ASSIGNED
SOURCE _ ACCUSATORY INSTRUMENT _ DOCK	ET BOOK/CRIMS _ CRC3030	[CR8963]
I HEREBY CERTIFY THAT THIS IS A TRUITHIS COURT.	E EXCERPT OF THE RECORD (	ON FILE IN
WARE, K COURT OFFICIAL SIGNATURE AND SEAL	05/19/2011 DATE FEE: NOT	₹ <b>7</b>

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL OVER THE SIGNATURE OF THE COURT OFFICIAL.)

Case 1:11-ev-08888 BIMP 496610 Bochine http://www.case 49 of 54 Page ID # 2

# Fingerprint Response Summary

NYSID: 1748402Z ORI: NY0340110 NYCPD PCT 110

NYSID: 01748402Z

FBI Number:

Current Transaction Name: JOHN DOE

Fax Number: Q49246

Current Arrest Number: Q10658048

DOB: 01/01/1975

#### Alerts

\* See Additional Information at the bottom of this response for more banners pertaining to the criminal history

This NYSID Number was used previously and is now reassigned to this individual.

There is no Criminal History Information associated with this history.

#### Identification Information

Name:

PIERRE R AUGUSTIN JOHN DOB Sex: Race: Ethnicity: SkinTone:

Male

Not Hispanic

Black

Dark/Dark Eye Color: Hair Color: Height: Weight: 5' 08" Black 165

Brown SSN:

Place of Birth:

073-74-0132 Unknown

New York Unknown

# *Rinaerprint Response*

ORI: NY0340110 NYCPD PCT 110 NYSID: 1748402Z

Job/License

Wanted

Missing

Criminal History

Transaction Data

Name:

JOHN DOE

Transaction ID: Agency ORI:

13005905 NY0340110

Type of Submission: ARREST

Date Fingerprinted: September 29, 2010

Summary

Reason Fingerprinted: Adult Arrest

Identification

Arrest/Charge Information

Arrest Date: September 28, 2010 06:21 pm (18:21:00)

Name:

JOHN DOE

Date of Birth:

January 01, 1975

Sex: Race:

Male

Ethnicity:

Black

Height:

Not Hispanic 5'08"

Weight:

165

Age at time of crime/arrest: 35

Fax Number

Q49246

Place of Arrest: Arrest Type:

NYCPD 110 Unknown

Date of Crime:

September 28, 2010

Place of Crime:

NYCPD I

N/4 F.S. 9/29/10

NCIC/III

Application Number: 09212030

Type of Application: School Bus Driver

**BUS DRIVER JOB APPLICATION** Comments:

Name: Address: PIERRE R AUGUSTIN 110 01 34 AVE, CORONA, NY

Date of Birth: SSN:

May 30, 1974 073740132

Agency ID:

40132

Date of Application: November 30, 2001

Application Agency: NYS Dept of Motor Vehicle- Bus Driver Unit

Application Number:40132

#### Wanted Information

There is no NYS Wanted Information associated with this history:

#### Missing Person Information

There is no NYS Missing Person Information associated with this history.

#### Additional Information



Summary Counts: The Transaction data may also be included in a cycle in the rap. If it is included, information from the transaction will be used in calculating the Summary section. If it is not included in any of the cycles then the transaction information will not be part of the Summary section data.

Courts Please Note: Pursuant to CPL 160.40 (02) one copy of a fingerprint based rapsheet must be provided to the Defense Attorney.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

# Redetal NCIC, III and/or HII Resp.

## NCIC Information



The following information is provided in response to your request for a search of the NCIC Person files based

Name: DOE, JOHN

Sex: M Race: B

Date of Birth: 01/01/1975

#### NY0303000

NO NCIC WANT 50C/073740132

NO NCIC WANT NAM/AUGUSTIN, PIERRE R DOB/19750101 RAC/B SEX/M \*\*\*MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

WARNING: Release of any of the information presented in this computerized Case History to unauthorized

https://159 181 56 3/webanene/ast:aso-

# Additional Fingerprint Response

ORI: NY0340110 NYCPD PCT 110 NYSID: 1748402Z

New York State Division of Criminal Justice Services 4 Tower Place Albany NY 12203-3764 Tel: 1-800-262-DCJS

Sean M. Byrne, Acting Commissioner of the NYS Division of Criminal Justice Services

#### Transaction Data

Name: Transaction ID:

JOHN DOE 13005905

Agency ORI:

NY0340110

Type of Submission:

ARREST

Date Fingerprinted: September 29, 2010

Reason Fingerprinted: Adult Arrest

#### Arrest/Charge Information

Arrest Date: September 28, 2010 06:21 pm (18:21:00)

Name:

Date of Birth:

JOHN DOE January 01, 1975

Sex:

Male

Race:

Black

Ethnicity:

Not Hispanic

Height:

5' 08"

Weight:

165

Age at time of crime/arrest: 35

Fax Number

Q49246

Place of Arrest:

NYCPD 110

Arrest Type:

Unknown

Date of Crime:

September 28, 2010

Place of Crime:

NYCPD 1

Criminal Justice Tracking No.:

64434149J

Arresting Agency;

NYCPD PCT 110

Arresting Officer ID: Arrest Number:

941395 Q10658048

Arraignment:

Queens County Criminal Court

Arrest Charges:

Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor Degree 5 NCIC 2804

### Transaction Status Information

Activity

Date/Time

Elapsed

Initial Transaction Received September 29, 2010 01:33:03 am

Initial Transaction Received September 29, 2010 01:33:03 am

Transaction Completed

September 29, 2010 02:23:22 am 0 hours 50 mins

Rapsheet Produced

September 29, 2010 02:23 am

### FBI Identification Results

The FBI identification response, received on September 29, 2010, indicated no FBI data other than New York State history. The information previously provided in your NYS Criminal Justice Services fingerprint response represents the computerized history for this individual.

# Case 1:11-cv-05833-BMC-MDG Document 22 Filed 01/03/12 Page 52 of 54 PageID #: 221

Elmhurst

79-01 Broadway, Eimhurst, NY 11373 (718) 334-4000

New York City Health and Hospitals Corporation Affiliated with Mt. Sinai School of Medicine

Patient:

Bey, Sekou

Physician: Sand

Sandra Sallustio, MD

MR#:

2912486

Acct #:

2912486-2

DOB:

5/15/1974

# General Emergency Department Discharge Instructions / Medication Reconciliation

This form provides you with information about the care you received in our Emergency Department and instructions about caring for yourself after you leave the Emergency Department. If you have further questions concerning this visit contact the Adult ED at 718-334-3054 or contact Pediatric ED at 718-334-3000. Please keep this form and bring it with you should you need additional treatment. If your symptoms become worse or you are not improving as expected and you are unable to reach your usual health care provider, or get to your follow-up appointment, you should return to the Emergency Department immediately. We are available 24 hours a day.

You were treated in the Emergency Department by:

Sandra Sallustio, MD

10/01/10

Justin Vogt, PA

10/01/10

Your diagnosis is

Main Diagnosis: Wound check Other: Second Diagnosis:

Other: Third Diagnosis:

What to do:

Follow the instructions on the additional sheets you were given:

- Follow-up: The patient is to follow-up with the Diagnostic Clinic, follow up card is \*\*\*BLUE\*\*\* at 718-334-2715 to schedule an appointment within one week. The Diagnostic Clinic is located on the 1st floor of the D building Room D1-24.
- Take this sheet with you when you go to your follow-up visit.
- If you have a problem arranging the follow-up visit, contact the Adult ED at 718-334-3054 or contact Pediatric ED at 718-334-3000.
- If on additional review and interpretation of your tests a change in diagnosis or treatment is
  needed we will attempt to contact you. It is critical that we have a current phone number for you.
- Some results, including cultures, may not be available for up to 48 hours. The Emergency
  Department will attempt to contact you if the results require a change in your treatment.

Date/time: 01-Oct-2010 18:34

· 2

Page 1 of 3

	3/12 Page 53 of 54 PageID #: 222
o The Comptroller of The City of New York: I herewith present my claim	A. 10007.
APPROVIL PURPOSE OF	m against the City of New York
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	2 70
Date of Accident 09 /28// Location // Print Ty-4/	43rd AVE, Flanhard N. V. 11373
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Van There a Witness If Yes, Give Hame, LAST to Accident? (1) Yes 7.0. Pineph	T FIRST
Address & Phone No. of Witness:	
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dere Police Present at the Accident Scene? Test/ No()	•
O. Shield # PRECINCY # Accident Report #	
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Number & Street DINGLE PENANAD City (Borough) 9088N	State Ny zip 11373
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